

A RESOLUTION 2006R-01-12-03

CONFIRMING THE NOMINATION BY THE CITY PUBLIC SERVICE (CPS) BOARD OF TRUSTEES AND REAPPOINTING MR. STEPHEN HENNIGAN TO SERVE A SECOND FIVE-YEAR TERM AS A TRUSTEE OF THE CPS BOARD OF TRUSTEES REPRESENTING THE NORTHEAST QUADRANT FOR A TERM OF OFFICE TO EXPIRE JANUARY 31, 2011.

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WHEREAS, the City Council of the City of San Antonio and the City Public Service (CPS) Board of Trustees have an informal agreement in which the City Council confirms the nomination and appointment of members to the CPS Board of Trustees; and

WHEREAS, Mr. Stephen Hennigan has been nominated to serve a second five-year term as a trustee of the CPS Board of Trustees representing the Northeast Quadrant for a term of office to expire January 31, 2011; **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

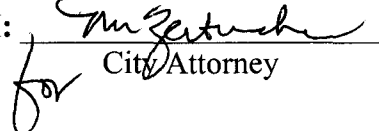
SECTION 1. The nomination and appointment of Mr. Stephen Hennigan to serve a second five-year term as a trustee of the CPS Board of Trustees representing the Northeast Quadrant for a term of office to expire January 31, 2011 is confirmed.

SECTION 2. This Resolution is effective immediately upon the receipt of eight (8) affirmative votes.

PASSED AND APPROVED this 12th day of January 2006.


M A Y O R

ATTEST. 
City Clerk

APPROVED AS TO FORM: 
for City Attorney

Agenda Voting Results

Name: 3.

Date: 01/12/06

Time: 09:48:50 AM

Vote Type: Multiple selection

Description: A Resolution confirming the nomination by the City Public Service (CPS Energy) Board of Trustees to reappoint Mr. Stephen Hennigan to serve a second five-year term as a Trustee of the CPS Energy Board of Trustees, representing the Northeast Quadrant, for a term of office to expire January 31, 2011. [Presented by Leticia M. Vacek, City Clerk]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3	Not present			
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10		x		
MAYOR PHIL HARDBERGER	MAYOR		x		

DO NOT TYPE IN THIS SPACE		CITY OF SAN ANTONIO			
Approval		Request For Ordinance/Resolution		Consent <input type="checkbox"/> Individual <input checked="" type="checkbox"/>	
Finance	Budget			Item No. 3	
Legal Camila W. Kunau x75602	Coordinator			Ord. No.	
Date: December 30, 2005		Department: City Clerk		Contact Person/Phone #: Leticia M. Vacek 207-7253	
Date Council Consideration Requested: January 12, 2006		Deadline for Action: January 12, 2006		Dept. Head Signature <i>Leticia M. Vacek</i>	
SUMMARY OF RESOLUTION					
<p>A Resolution confirming the nomination by the City Public Service (CPS) Board of Trustees and reappointing Mr. Stephen Hennigan to serve a second five-year term as a Trustee of the CPS Board of Trustees representing the Northeast Quadrant for a term of office to expire January 31, 2011.</p> <p style="text-align: center;">Council Memorandum Must be Attached To Original</p>					
Other Depts., Boards, Committees Involved (please specify): CPS Energy					
Contract signed by other party Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					
FISCAL DATA (If Applicable)					
Amount Expended		N/A			
Fund	SAP GL Account		Funds/Staffing Budgeted	Yes <input type="checkbox"/>	No <input type="checkbox"/>
*Cost Center			Positions Currently Authorized	Yes <input type="checkbox"/>	No <input type="checkbox"/>
*Internal Order No.	*WBS (Capital Proj.)		Impact on future O & M		
*(Fill out only the field that is appropriate to your council action.)			If positions added, specify Class and Job No.		
Comments:			Please submit 3 copies with your original		